



Meeting Notice

Special Meeting Eligibility Systems Modernization Project Executive Steering Committee

Wednesday, May 24, 2017

9 to 10 a.m.

Information Technology Department Conference Room
Ground Floor – Judicial Wing – Near Cafeteria
600 E. Boulevard Ave., Bismarck, N.D.

Agenda

- Project Update
- Proposed Change Request Schedule
- R2.13 Architecture Analysis Design Deliverable, Invoice, & Amendment G
- Contract Amendments and Negotiation Strategy
 - Under N.D.C.C. 44-04-19.1, this may call for an executive session.

NOTE: If this is a regular meeting, additional topics that arise may be discussed. When permitted by law, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, any executive session that was known in advance must be noted above. If this is a special or emergency meeting, the governing body's discussion is limited to the topics and executive sessions listed above.